Minutes Hurst City Council Work Session Tuesday, December 8, 2015

On the 8th day of December 2015, at 5:43 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Managing Director of Development
Ron Haynes)	Executive Director of Public Works
Greg Dickens)	City Engineer
Steve Bowden)	Executive Director of Development
Sunny Patel)	Information Technology Director
Steve Neikamp)	Assistant Police Chief
-		

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:43 p.m.

II. Informational Items

• Staff presentation and discussion regarding mixed use zoning – City Manager Allan Weegar noted staff has received interest in mixed use zoning by several developers, and Executive Director of Development Steve Bowden reviewed mixed use possibilities including retail and different types of multifamily. Councilmembers discussed pros and cons to various types of mixed use zoning.

III. Discussion of Agenda Item(s) 6 and 7

Conduct a public hearing to consider, SP-15-14 i-Fly Indoor Skydiving, a site plan approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 NE Loop 820

Consider Ordinance 2302, first reading, SP-15-14 i-Fly Indoor Skydiving, a site plan approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 NE Loop 820

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-14 i-Fly Indoor Skydiving, a site plan approval on Lot HR4, Block A, S. Hayworth Addition, being 1.10 acres located at 655 NE Loop 820 and Ordinance 2302.

IV. Discussion of Agenda Item(s) 8 and 9

Conduct a public hearing to consider, SP-15-16 Chick-fil-A, a site plan revision for Lot A-2, Block 1, Kmart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road

Consider Ordinance 2307, first reading, SP-15-16 Chick-fil-A, a site plan revision for Lot A-2, Block 1, Kmart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-16 Chick-fil-A, a site plan revision for Lot A-2, Block 1, Kmart Plaza Addition, being .95 acre located at 1475 W. Pipeline Road and Ordinance 2307.

Due to time constraints the following items were not discussed in work session.

V. Discussion of Agenda Item(s) 10

Consider Ordinance 2306, first reading, concerning the City's Storm Water Management Plan requirements for detection and elimination of illicit discharges and erosion and sediment control during construction and post construction

VI. Discussion of Agenda Item(s) 11

Consider authorizing the city manager to award the construction contract to Green Scaping for State Highway 10 Landscaping Project

VII. Discussion of Agenda Item(s) 12

Consider authorizing DocuNav Solutions to upgrade the Lasefiche Document Management Software

VIII. Adjournment - The work session adjourned at 6:24 p.m.

APPROVED this the 12th day of January 2016.

ATTEST:

APPROVED:

Rita Frick, City Secretary

Richard Ward, Mayor